

Naturopathic Physicians Medical Board

"Protecting the Public's Health"

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Janet Napolitano - Governor

Renee Waldman, NMD – Acting Chairman • Daniel Rubin, ND- Secretary/Treasurer
Mr. Kip Micuda JD -- Public Member • Catherine Walker, NMD – Physician Member
Ms. Linda Barron, Public Member • Mr. Evan Zang - Public Member • Bruce Sadilek, NMD – Physician Member
Craig Runbeck, NMD – Executive Director

MINUTES BOARD MEETING

Thursday December 11, 2008 • <u>11:00 AM</u> • Basement Conference Room B-1 1400 West Washington • Phoenix, AZ 85007

- 1. Call to Order by Presiding Officer
 - A. Roll call of Board members and establishment of a quorum to conduct meeting.
 The meeting was called to order at 11:06 AM
 Ms. Barron; Present, Dr. Walker; Present, Mr. Micuda; Present, Dr. Rubin; Present, Dr. Waldman; Present. 5 Present 2 Absent
 - B. Acknowledgement of presence of Board staff and legal counsel.

 Present were: Dr. Craig Runbeck, Executive Director, Ms. Elizabeth Campbell, Assistant Attorney General, Ms. Gail Anthony, Investigations and Licensing.
- 2. Call to the Public

No public wished to address the Board.

- 3. **Discussion, Consideration, Possible Decision and Vote by Board of Consent Agenda** (Any item under consent may be removed for independent discussion and action by a Board Member.)
 - A. Discussion, Consideration, Possible Decision and Vote by Board of Minutes of November 13th, 2008

The Board voted to accept the minutes of the November 13th, 2008 meeting.

B. ED. Report

No Action Required

C. Discussion, Consideration, Possible Decision and Vote by Board of Medical License(s) / Examination Application

Lisa Tosado

The Board voted to approve the application for licensure by examination.

D. Discussion, Consideration, Possible Decision and Vote by Board of Medical License(s) / Endorsement

Shana Birdsall

The Board voted to approve the application for licensure by endorsement.

E. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Renewal of Medical License

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Lois Eaton	Sandy Lutrin
Robb Bird	Christine Girard
Katerina Novakova	Peggy Maxwell
Meghana Thanki	Jessica Mitchell
James Sensenig	Ryan Ferchoff
Joni Olehausen	Timothy Peace
Reiner Kremer	Lance Morris
Christine Madsen	Nael Dagstani
Michael Whitney	Michele Caragiulo
Kami Winchell	Danette King
Stephen A Messer	Lawrence S. Helms
Alexis Brereton	Barbara Ezrre
Michael T. Smith	Lila Flagler
Samuel Flagler	Mark Corbin
Lisa Amerine	Carol Jamison
Katherine Newbauer	Stephanie Pina
Nick Buratovich	Jeanette Toghyani
Frank Sweet	Gurdev Parmar
Jessica Tran	Hanna Ian
Jesika DeCampli	Boyer Cole
Stephanie Stark	Thomas Kruzel
Carole Eastman	Heather Wdowin
Rebecca Carpenter	Ken Blackman
Amy Neuzil	Douglas Nichols
Susan Godman	Barbara Marsh-Jones
Cheryl Kasdorf	Judy Hiell
Joanne Feaster	Michael Chung
Barbara Koudelka	Mona Morstein
Denise Quance Grobe	Boris Schwartz
Nancy Leeder	Lauri Moody
Wayne Spence	Jody Krukowski
Donald Baker	Cheryl Larson
Yezid Callejas	Patricia Gaines
Janice Skelton	Jennifer Gentry-Calvo
John Hinze	Jennifer Ball
Veronica Boyer	Michelle Michael
Lindsey Pearson	Julie Keiffer
Ryan Krch	Mark Strom
Robert Milisen	Laura Weeshoff
Emily Davenport	Paula Triplett-Foss
Randy Spicer	Bradley Smith
Benita Perch	Elaine Burns
Mercedes Williams	Jamie Oskin
Valeria Breiten	Dawn Eller
Robert Ruiz	Brandon Chastant
Valerie Olmsted	

The Board voted to approve the application(s) for renewal of medical license.

F. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) / Request(s) to Retire Medical License

The Board voted to approve the request(s) to retirement of medical license.

G. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Certificate to Engage in a Preceptorship Training Program

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M	olly Swan	son						

The Board voted to approve the application for certificate to engage in a preceptorship program.

H. Discussion, Consideration, Possible Decision and Vote by Board of Application(s) for Certificate to Dispense (initial)

Elaine Burns	Andrew Dickens
Wayne Spence	

The Board voted to approve the application(s) for initial certificate to dispense.

Dr. Rubin moved to accept the consent agenda. Second by Ms. Barron. Motion carried 5 Ayes, 2 Absent.

4. Regulatory Matters

- A. Discussion, Consideration, Possible Decision and Vote by Board of Investigations and Complaints. The Board may go into executive session regarding this matter.
 - (1) Dr. Jesse HAGGARD, Case No. 07-005 Continuance of Formal Hearing / Discussion and Possible Action on Consent Agreement for Surrender.

Dr. Haggard was not present. Mr. Holt was present representing Dr. Haggard. After discussion and consideration by the Board, Mr. Micuda made a motion to accept the consent agreement for surrender of license. Second by Dr. Walker. Roll Call: Ms. Barron; Aye, Dr. Walker; Aye, Mr. Micuda: Aye, Dr. Rubin; Aye, Dr. Waldman: Aye. Motion carried 5 Ayes, 2 Absent

(2) Dr. Christina Kovalik, Case No. 08-019 - Discussion, Consideration and Possible Action on Consent Agreement.

Mr. Micuda recused himself. Dr. Kovalik was present. Also present was Ms. Leederer, counsel for Respondent. After discussion and consideration by the Board, Dr. Walker moved to accept the Consent Agreement. Second by Ms. Barron. Roll Call: Ms. Barron; Aye, Dr. Walker: Aye, Dr. Rubin; Aye, Dr. Waldman; Aye. Motion carried 4 Ayes, 1 Recused, 2 Absent

(3) Dr. Rebecca Cooke, Case No. 08-035 – Formal Interview.

Dr. Cook was present, made statements and answered questions. After discussion and consideration by the Board, Mr. Micuda made a motion to issue a Letter of Concern and order for non-disciplinary CME. Second by Dr. Walker. Motion carried 5 Ayes, 2 Absent.

(3) Dr. Donald Mayfield, Case No. 08-024 and 08-037 - Combined for the purpose of Formal Interview

Dr. Mayfield was not present. After discussion and consideration by the Board, Dr. Walker made a motion to re extend the invitation to formal interview giving Dr. Mayfield a two week time frame in which to respond. In the event Dr. Mayfield does not respond, or turns down the invitation, the matter would then be moved to Formal Hearing. Second by Dr. Rubin. Motion carried 5 ayes, 2 Absent.

(4) Dr. Eugene Eihausen, Case No. 06-031 – Discussion, Consideration and possible Action on Consent Agreement.

This item was removed from the agenda. There was no consent agreement to present to the Board.

- B. Discussion, Consideration, Possible Decision and Vote by Board of Persons Licensed by this Board. The Board may go into executive session regarding this matter.
 - (1) Dr. Lisa Alschuler, Application for licensure renewal. Employed in the office of Dr. Rubin
 - (2) Dr. Marianne Marchese, Application for licensure renewal, Employed in the office of Dr. Rubin
 - (3) Dr. Dan Rubin, Application for licensure renewal.
 - (4) Dr. Debora Smolinski, Application for licensure renewal.

Items 1-4 were considered together. Dr. Rubin recused himself. After discussion and consideration by the Board, Ms. Barron made a motion to approve the license renewal(s). Second by Mr. Micuda. Motion carried 4 Ayes, 1 recused, 2 Absent

(5) Dr. Bruce Sadilek, Application for licensure renewal.

After discussion and consideration by the Board, Dr. Walker made a motion to renew the medical license. Second by Dr. Rubin. Motion carried 5 Ayes, 2 Absent

(6) Dr. Ann Lovick, Application for licensure renewal. Employed in the office of Dr. Walker (7) Dr. Tamara Torres, Application for licensure renewal. Employed in the office of Dr. Walker Dr. Walker recused herself. Items 6 and 7 were considered together. After discussion and consideration by the Board, Mr. Micuda made a motion to renew the medical license(s). Second by Dr. Rubin. Motion carried 4 Ayes, 1 Recused, 2 Absent.

ADJOURNMENT THE MEETING WAS ADJOURNED AT 11: 55AM